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Termination of Appointment of a **Director or Secretary**



Company Name: SIR HENRY ROYCE LIMITED

Company Number: 02857720

Received for filing in Electronic Format on the: 21/03/2010

Resignation Details

Position: DIRECTOR Date of resignation: 17/07/2009

Name: SIR HENRY ROYCE LIMITED

Authorisation

Authoriser Designation: authorised-signatory Date Authorised: **21/03/2010** Authenticated: Yes